VILLAGE OF KIMBERLY FIRE COMMISSION SPECIAL MEETING MINUTES August 19th, 2024

I. Call to Order

A. Open meeting was called to order at 4:30 by Rick Weyenberg.

II. Roll Call

Rick Weyenberg Jolene Van Thiel Courtney Huss

III. Retirement of Fire Chief

A. Reviewed the letter of retirement for the Fire Chief Jim Hietpas.

IV. Hiring Process for new Fire Chief

- A. Posting Date: August 21st, 2024
- B. Application Deadline: September 11th, 2024
 - 1. Any applicants wishing to prepare a portfolio need to have them into Kimberly Village Hall by 4:00pm to provide enough time for the Fire Commission to review prior to interviews.
- C. Position will be posted both internal and external
- D. Interviews will be held: September 16th, 2024

V. Fire Chief Application/Position

- A. Add the following to the Fire Chief Position
 - 1. Must live within 15 miles of the fire department
 - 2. Communicate agenda items to the Fire Commission Secretary

VI. Adjourn

A. Motion to adjourn meeting at 5:17pm by Courtney Huss, second Jolene Van Thiel.